

| Name of Company or Organization | Date of Notification | Date of Breach | # of Indiana | # of Consumers | Disposition |
|---|----------------------|----------------|--------------------|---------------------|-------------|
| | | | Residents Affected | Affected Nationwide | |
| 1-800-Flowers.com | 3/8/2016 | 2/15/2016 | 120 | | Closed |
| 21st Century Oncology | 3/4/2016 | 10/3/2015 | 13329 | 2213597 | Closed |
| 37th Parallel Properties | 6/7/2016 | 4/25/2016 | 1 | 120 | Closed |
| 3C Packaging, Inc. | 4/7/2016 | 3/30/2016 | 2 | 232 | Closed |
| ABB, Inc. | 3/17/2016 | 2/5/2016 | 4 | 566 | Open |
| Abbott Laboratories | 7/19/2016 | 6/22/2016 | 1 | 1 | Open |
| ABM Industries Incorporated | 6/20/2016 | 12/10/2015 | 1 | 121 | Open |
| ABRH, LLC | 5/20/2016 | 3/18/2016 | | | Open |
| Acceptance Insurance | 4/25/2016 | 3/22/2016 | 1 | | Closed |
| ADP | 3/22/2016 | 1/18/2016 | 6 | 230 | Open |
| Advance Auto Parts | 3/15/2016 | 3/7/2016 | 3310 | | Open |
| Advance International Marketing | 4/26/2016 | 4/4/2016 | 2068 | 63888 | Closed |
| Aegion Corporation | 1/15/2016 | 10/1/2014 | 40 | 2426 | Closed |
| AffinionGroupInc. | 3/28/2016 | 2/22/2016 | 2 | 2640 | Closed |
| AFS Logistics, LLC | 6/20/2016 | 4/21/2016 | 2 | 332 | Closed |
| AgPerspective, Inc. | 5/5/2016 | 4/1/2016 | 5 | 220 | Closed |
| American Association for the Advancement of Science | 7/12/2016 | 4/24/2016 | 17 | 1164 | Closed |
| Ameriprise Financial | 6/14/2016 | 4/28/2016 | 2 | 404 | Closed |
| Ameriprise Financial | 6/16/2016 | 5/18/2016 | 5 | 1222 | Closed |
| Ameriprise Financial, Inc. | 2/18/2016 | 1/12/2016 | 1 | 1 | Closed |
| Anthelio Healthcare Solutions, Inc. | 4/20/2016 | 2/25/2016 | 7 | | Closed |
| Anthem Blue Cross and Blue Shield | 5/4/2016 | 4/4/2016 | 1 | 1 | Open |
| Anthem Blue Cross and Blue Shield | 2/3/2016 | 12/21/2015 | 1 | 1 | Closed |
| Anthem Blue Cross and Blue Shield | 5/26/2016 | 4/19/2016 | 1 | 1 | Open |
| Anthem Blue Cross and Blue Shield | 5/27/2016 | 12/24/2015 | 1 | 1 | Closed |
| Aon Corporation | 3/10/2016 | 2/19/2016 | 1 | 1 | Closed |
| Applied Systems, Inc. | 3/7/2016 | 2/19/2016 | 134 | 1206 | Closed |
| Areas | 5/4/2016 | 4/4/2016 | 192 | 4362 | Closed |
| Argon Medical Devices, Inc. | 4/6/2016 | 3/14/2016 | 3 | 772 | Closed |
| Aristech Surfaces, LLC | 5/31/2016 | 4/9/2016 | 21 | 993 | Open |
| Arizona Tile, LLC | 5/11/2016 | 4/14/2016 | 1 | 818 | Closed |

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|-------------------------------------|-----------|------------|------|--------------|
| Asbury Theological Seminary | 6/10/2016 | | 4 | Open |
| Ascensus, Inc | 3/8/2016 | 2/26/2016 | 1 | 1 Closed |
| Aspect Software, Inc. | 3/7/2016 | 2/24/2016 | 8 | 1300 Closed |
| Aspiration Partners, Inc. | 1/29/2016 | 1/17/2016 | 3 | 210 Closed |
| Aspire CPA's, PC | 4/17/2016 | 3/14/2016 | 61 | 70 Closed |
| Astreya Partners, Inc. | 5/10/2016 | 4/4/2016 | 1 | Closed |
| Avendra, LLC | 3/23/2016 | 3/7/2016 | 1 | 323 Closed |
| Avention | 5/10/2016 | 3/31/2016 | 2 | 310 Closed |
| B3 Solutions, LLC | 4/20/2016 | 2/24/2016 | 4 | 226 Closed |
| Bailey's, Inc. | 1/27/2016 | 9/25/2015 | 420 | 15000 Open |
| Baja Bound Insurance Services, Inc. | 2/7/2016 | 12/16/2015 | 4 | 1143 Closed |
| Ballet Makers, Inc. d/b/a Capezio | 2/9/2016 | 10/7/2015 | 40 | 3431 Closed |
| Bankers Life and Casualty Company | 2/17/2016 | 10/31/2015 | 1 | 1 Closed |
| Bankers Life and Casualty Company | 6/30/2016 | 4/30/2016 | 1 | 1 Closed |
| Bankers Life and Casualty Company | 4/22/2016 | 2/2/2016 | 1 | 1 Closed |
| Baptist Health Louisville | 2/26/2016 | 12/3/2015 | 1 | 140 Closed |
| Bartech Group, Inc. | 4/1/2016 | 2/8/2016 | 4 | 393 Closed |
| Batdorf & Bronson Coffee Roasters | 5/17/2016 | 10/1/2015 | 15 | 1845 Closed |
| Beacon Health System | 4/29/2016 | 2/20/2016 | 69 | 76 Closed |
| Behavioral Science Technology, Inc. | 4/22/2016 | 4/19/2016 | 2 | 150 Closed |
| Bethesda Ministries | 2/23/2016 | 1/25/2016 | 1 | 31 Closed |
| BH Equities, LLC | 4/1/2016 | 3/21/2016 | 1 | 581 Closed |
| Billy Casper Golf | 3/3/2016 | 2/26/2016 | 126 | 8176 Closed |
| Block and Company, Inc. | 3/31/2016 | 2/9/2016 | 16 | 709 Closed |
| Block and Company, Inc. | 5/13/2016 | 3/21/2016 | 4 | 276 Closed |
| Blucora, Inc. | 1/8/2016 | 11/10/2015 | 16 | 500 Open |
| Blue Dolphin Group, LLC | 1/21/2016 | 9/17/2015 | 2182 | 32758 Open |
| Blue Shield of California | 1/29/2016 | 9/1/2015 | 1 | 20764 Closed |
| BMO Harris Bank | 5/10/2016 | 4/16/2016 | 2 | 2 Closed |
| Bradley Company, LLC | 4/20/2016 | 3/25/2016 | 236 | Closed |
| BriMar Wood Innovations, Inc. | 4/20/2016 | 4/18/2016 | 54 | 55 Closed |
| Brunswick Corporation | 5/5/2016 | 4/29/2016 | 338 | 11363 Closed |
| Bucknell University | 6/3/2016 | | 13 | Closed |
| Business & Decision, North America | 4/22/2016 | 4/1/2016 | 2 | 45 Closed |

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| C. R. England, Inc. | 5/13/2016 | 1/6/2016 | 1 | 107 Closed |
| Caliber Home Mortgage | | | | Open |
| California State University Northridge | 5/5/2016 | | 1 | 70265 Closed |
| Career Education Corporation | 7/11/2016 | 6/16/2016 | 9 | 881 Closed |
| CertifiKid, LLC | 5/5/2016 | 1/25/2016 | 24 | 32388 Closed |
| Charles Schwab Bank | 2/16/2016 | 1/13/2016 | 1 | 1 Closed |
| Childrens Bureau | | | | Open |
| CiCi Enterprises, LP | 7/19/2016 | 6/30/2015 | | Open |
| Cigna - Life Insurance Company of North America | 4/18/2016 | 1/6/2016 | 64 | 1285 Open |
| Citibank, N.A. | 1/15/2016 | 9/16/2015 | 2 | Closed |
| City of Rochester, Minnesota | 2/13/2016 | | 2 | Closed |
| Clinton Health Access Initiative, Inc. | 4/1/2016 | 3/21/2016 | 1 | 337 Closed |
| Columbus Regional Health | 2/19/2016 | 1/4/2016 | 2 | 2 Closed |
| Comic-Con International | 7/22/2016 | 6/24/2016 | 1 | 170 Closed |
| Community Health Network | 5/6/2016 | 4/13/2016 | 1 | 1 Closed |
| Community Health Network | 6/3/2016 | 11/11/2015 | 1 | 1 Closed |
| Community Health Network | 1/12/2016 | 12/28/2015 | 1 | 1 Closed |
| Community Howard Regional Health | 2/26/2016 | 12/6/2015 | 15 | 15 Closed |
| Contact Solutions | 3/4/2016 | 2/17/2016 | 3 | Closed |
| Contec | 3/28/2016 | 3/24/2016 | 1 | 320 Closed |
| Contec | | | | Closed |
| ConvaTec, Inc. | 3/9/2016 | 2/29/2016 | 6 | Closed |
| Costco Wholesale | 2/10/2016 | 12/20/2015 | 2 | 815 Closed |
| Coyote Logistics, LLC | 1/22/2016 | 1/14/2016 | 12 | 2183 Closed |
| Crane Company | 6/7/2016 | 6/7/2016 | 1 | 327 Closed |
| CRG Residential, LLC | 7/12/2016 | 7/1/2016 | 102 | 120 Open |
| Curse, Inc. | 5/18/2016 | 4/11/2016 | 11 | Closed |
| DASCO Major Hospital Home Medical Equipment | 3/22/2016 | 8/20/2015 | 4 | 4 Closed |
| Deaconess Hospital, Inc. | 3/10/2016 | 12/10/2015 | 121 | 177 Closed |
| Deaconess Hospital, Inc. | 3/10/2016 | 12/10/2015 | 5 | 7 Closed |
| DealerSocket, Inc. | 4/11/2016 | 4/11/2016 | 2 | 1350 Closed |
| Dedicated Transport, LLC | 3/21/2016 | 3/15/2016 | 1 | 20 Closed |
| Distinct Software Solutions d/b/a Course Trends | 5/16/2016 | 5/2/2016 | 46 | 3000 Closed |
| Don Hinds Ford Inc | 5/31/2016 | 4/27/2016 | 197 | 197 Open |

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| doTERRA International, LLC | 4/18/2016 | 3/1/2016 | 18926 | Closed |
| Drager Medical Systems, Inc. | 1/29/2016 | 1/20/2016 | 10 | 1302 Closed |
| Draper James, LLC | 4/26/2016 | 3/2/2016 | 9 | 633 Closed |
| Dungarees, LLC | 12/22/2015 | 10/15/2015 | 218 | 9948 Closed |
| Dynamic Aviation | 3/21/2016 | 3/11/2016 | 2 | 730 Closed |
| Eagles, Benefits By Design, Inc. | 2/11/2016 | 2/4/2016 | 1 | 1 Closed |
| Elementis Global, LLC | 3/4/2016 | 2/26/2016 | 1 | 310 Closed |
| Elicit Brands, LLC | 1/28/2016 | 12/11/2015 | 4 | 191 Closed |
| Emergency Physicians Medical Group, PC | 1/14/2016 | 11/5/2015 | 29 | Closed |
| Empathia, Inc. | 6/6/2016 | | 288 | 26446 Open |
| Endologix | 3/7/2016 | 3/3/2016 | 1 | 339 Closed |
| EnvisionRxPlus | 2/19/2016 | 1/7/2016 | 1 | 115 Closed |
| EnvisioPharmacies | 6/15/2016 | 6/1/2016 | 1 | 30 Closed |
| EqualizeRCM Systems | 4/28/2016 | 2/25/2016 | 9 | Closed |
| Estech Systems, Inc. | 2/12/2016 | 1/14/2016 | 44 | 1344 Closed |
| Evening Post Industries | 3/3/2016 | 2/26/2016 | 2 | 2314 Closed |
| Exam One | 5/16/2016 | 3/24/2016 | 1 | 1 Closed |
| Exam One | 3/30/2016 | 3/16/2016 | 1 | 1 Closed |
| Exam One | 4/25/2016 | 3/4/2016 | 1 | 1 Closed |
| Exam One | 7/18/2016 | 5/25/2016 | 1 | 1 Closed |
| Examination Management Services, Inc. | 4/22/2016 | 3/24/2016 | 58 | 4965 Closed |
| Experian | 4/29/2016 | 4/9/2016 | 3 | 503 Closed |
| Eye Institute of Corpus Christi | 2/26/2016 | 1/6/2016 | 13 | 43961 Closed |
| Fairbanks Hospital, Inc. | 1/27/2016 | 6/1/2015 | 749 | 805 Open |
| FCCI Insurance Group | 4/14/2016 | 4/7/2016 | 3 | 4 Closed |
| Fidelity Investments | 4/12/2016 | 3/15/2016 | 3 | 31 Closed |
| Fidelity Investments | 6/2/2016 | 5/27/2016 | 4 | 4 Closed |
| Fischer Management, Inc. | 4/1/2016 | 3/29/2016 | 73 | 476 Closed |
| Flynn & Company, Inc. CPA's | 6/6/2016 | 3/1/2016 | 15 | Closed |
| Forefront Management, LLC d/ba/ Forefront Dermatology | 4/4/2016 | | 139 | 1526 Closed |
| FORETHOUGHT | 4/13/2016 | 2/19/2016 | 1 | 1 Closed |
| Forrest Sherer, Inc. | 2/24/2016 | 1/11/2016 | 1009 | 1374 Closed |
| Foss Manufacturing Company, LLC | 3/11/2016 | 2/19/2016 | 1 | 714 Closed |
| Franciscan Alliance, Inc. | 4/4/2016 | 10/5/2015 | 52 | 182 Closed |

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| Franciscan Physician Network | 1/26/2016 | 12/30/2015 | 5 | 5 Closed |
| Franciscan St. Francis Health | 5/3/2016 | 3/19/2016 | 2 | 2 Open |
| Franciscan St. Francis Health Mooresville | 4/27/2016 | 3/3/2016 | 1 | 1 Open |
| Frank Day CPA, LLC | 6/7/2016 | 4/27/2016 | 1 | 569 Open |
| Franklin Templeton Investor Services, LLC | 4/15/2016 | 2/10/2015 | 1 | 1 Open |
| FSSA | 1/12/2016 | 12/11/2015 | 1 | 1 Closed |
| FSSA | 5/13/2016 | 1/26/2016 | 5 | 5 Closed |
| FSSA | 5/19/2016 | 5/17/2016 | 5 | 5 Closed |
| Gamesa Wind US, LLC | 7/12/2016 | 6/17/2016 | 1 | 465 Closed |
| Georgetown University | 1/27/2016 | 1/15/2016 | 12 | 1573 Closed |
| Girl Scouts of Virginia Skyline Council, Inc. | 5/6/2016 | 2/16/2016 | 1 | Open |
| GlaxoSmithKline, LLC | 3/25/2016 | 2/7/2016 | 2 | 566 Closed |
| Goelzer Investment Management, Inc. | 6/1/2016 | 4/1/2016 | 1 | 1 Open |
| GoldKey PHR | 4/20/2016 | 3/29/2016 | 1 | Closed |
| Grand Valley State University | 6/18/2016 | 4/25/2016 | 4 | 3198 Open |
| Graybar Electric Company, Inc. | 1/22/2016 | 12/13/2015 | 15 | 113 Closed |
| Great Lakes Home Medical Services Association | 6/21/2016 | 4/29/2016 | 19 | 77 Open |
| Group Benefit Services, Inc. | 5/9/2016 | 2/5/2016 | 1 | 703 Closed |
| Gryphon Technologies, LC | 3/21/2016 | 2/29/2016 | 77 | 772 Closed |
| GuideCare, LLC | 1/6/2016 | 12/20/2015 | 185 | 185 Closed |
| Gyft, Inc. | 2/5/2016 | 10/3/2015 | 5171 | 392773 Closed |
| HAECO Americas | 4/29/2016 | 3/15/2016 | 19 | Closed |
| Hain Celestial Group, Inc. | 1/28/2016 | 5/16/2015 | 39 | 2231 Closed |
| Hard Rock Hotel & Casino Las Vegas | 6/27/2016 | 10/27/2015 | | Open |
| Harvey Mudd College | 3/22/2016 | 3/4/2016 | 2 | 381 Closed |
| HealthPort | | | | Closed |
| Hill and Knowlton Strategies, LLC | 5/2/2016 | 2/23/2016 | 1 | 592 Closed |
| Hirata Corporation of America | 4/18/2016 | 4/11/2016 | 4 | 21 Closed |
| Hi-Tec Sports USA, Inc. | 4/29/2016 | 9/21/2014 | 31 | 1603 Closed |
| HK Financial Services | 1/22/2016 | 1/11/2016 | 44 | 3790 Closed |
| Hook's Home Care/OXYTEC | 4/18/2016 | 4/13/2016 | 1 | 1 Closed |
| HSBC Bank USA National Association | 5/12/2016 | 3/27/2016 | 1 | 1 Closed |
| HSBC Bank USA National Association | 1/13/2016 | 12/7/2015 | 1415 | 432095 Closed |
| HSBC Bank USA National Association | 1/5/2016 | 12/1/2015 | 1 | 214 Closed |

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| HSBC Securities USA, Inc. | 7/15/2016 | 5/12/2016 | 2 | 328 Open |
| Hume Lake Christian Camps | 4/30/2016 | 2/29/2016 | 7 | Closed |
| Hyatt Hotels Corporation | 1/14/2016 | 8/13/2015 | | Closed |
| I.M. Systems Group, Inc. | 5/11/2016 | 5/3/2016 | 1 | 288 Closed |
| IAP Worldwide Services, Inc. | 7/14/2016 | 5/15/2016 | 34 | 4272 Open |
| IASIS Healthcare | 3/29/2016 | 3/21/2016 | 5 | 18273 Closed |
| Ice Miller LLP | 3/21/2016 | | 44 | 52 Closed |
| IDEM | 4/29/2016 | 3/18/2013 | 1 | 1 Closed |
| IDEM | 6/10/2016 | | 1 | 1 Closed |
| Incipio, LLP | 2/22/2016 | 9/16/2015 | 158 | 8395 Closed |
| Independent Medical Distributors Association | 6/21/2016 | 4/29/2016 | 1 | 56 Open |
| Indiana Blood Center | | | | Open |
| Indiana Bureau of Motor Vehicles | 7/12/2016 | 6/14/2016 | 1 | 1 Open |
| Indiana Department of Revenue | 1/8/2016 | 12/20/2015 | 1 | 1 Closed |
| Indiana Department of Revenue | 11/23/2015 | 11/18/2015 | 1030 | 1073 Closed |
| Indiana Department of Revenue | 2/17/2016 | | | Closed |
| Indiana University | 6/3/2016 | 5/12/2016 | 155 | 165 Closed |
| Indiana Wesleyan University | 3/28/2016 | 3/11/2016 | 9 | 9 Closed |
| Indiana Wesleyan University | 2/16/2016 | 2/10/2016 | 118 | 234 Closed |
| Indianapolis Public Transportation Corporation | 5/3/2016 | | | Closed |
| Information Innovators | 3/3/2016 | 2/26/2016 | 1 | 1158 Closed |
| Information Resources, Inc. | 3/22/2016 | 3/10/2016 | 19 | 1297 Closed |
| Institute of Management Accountants | 7/20/2016 | 4/23/2016 | 4 | 308 Closed |
| InterContinental Hotels Group Resources, Inc. | 5/23/2016 | 4/24/2016 | 5 | 150 Closed |
| Intuit, Inc. | 5/26/2016 | 5/2/2016 | 18 | 2402 Closed |
| Intuit, Inc. | 3/8/2016 | | 27 | 1532 Closed |
| Intuit, Inc. | 7/11/2016 | 6/13/2016 | 8 | 237 Closed |
| Intuit, Inc. | 6/21/2016 | 6/9/2016 | 4 | 550 Closed |
| Intuit, Inc. | 6/10/2016 | 5/16/2016 | 6 | 572 Closed |
| Intuit, Inc. | 5/9/2016 | 4/6/2016 | 184 | 2125 Closed |
| Intuit, Inc. | 3/2/2016 | | 783 | 14 Closed |
| Intuit, Inc. | 2/9/2016 | 1/21/2016 | 4 | 209 Closed |
| Intuit, Inc. | 3/16/2016 | 2/29/2016 | 17 | 1002 Closed |
| Intuit, Inc. | 4/13/2016 | 3/11/2016 | 10 | 1048 Closed |

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| Intuit, Inc. | 4/28/2016 | 3/22/2016 | 182 | 3298 Closed |
| Intuit, Inc. | 4/1/2016 | 3/7/2016 | 10 | 1946 Closed |
| Intuit, Inc. | 1/15/2016 | 12/8/2015 | 9 | 892 Closed |
| inVentiv Health, Inc. | 7/21/2016 | 6/1/2016 | 448 | 14604 Open |
| Iron Out, Inc. d/b/a Summit Brands | 3/10/2016 | 3/7/2016 | 67 | 70 Closed |
| ISCO Industries, Inc. | 3/7/2016 | 3/2/2016 | 36 | 479 Closed |
| Jane Wynegar | 5/28/2016 | 3/12/2016 | 60 | 60 Closed |
| JB Autosports, Inc. | 1/13/2016 | 8/1/2015 | 48 | 5459 Open |
| JetBlue Airways Corporation | 2/11/2016 | 1/7/2016 | 7 | 2571 Closed |
| JetCorp d/b/a Flying Colours Corp. | 4/29/2016 | 4/12/2016 | 1 | 115 Closed |
| John Scheepers Seeds, LLC | 1/18/2016 | 9/19/2015 | 2 | 194 Closed |
| Just Marketing, Inc. | 3/3/2016 | 2/2/2016 | 65 | 172 Closed |
| Kahn, Dees, Donovan & Kahn, LLP | 2/4/2016 | 2/3/2016 | 1 | 1 Closed |
| Kalamazoo College | 5/11/2016 | 4/28/2016 | 11 | 1634 Closed |
| Kankakee Valley Rural Electric Membership Corporation | 2/19/2016 | 12/9/2015 | 17436 | 17937 Closed |
| KapStone Paper and Packaging Corporation | 4/6/2016 | 2/22/2016 | 2 | 155 Open |
| Katherman Kitts & Co., LLP | 4/4/2016 | 2/25/2016 | 1 | 1407 Closed |
| Ken Waterman, CPA, PC | 5/3/2016 | 3/28/2016 | 1 | 1060 Closed |
| Kentucky Trailer | 3/22/2016 | 3/9/2016 | 104 | 829 Closed |
| KentuckyOne Jewish Hospital | 3/11/2016 | 12/3/2015 | 53 | 207 Closed |
| KentuckyOne St. Joseph's Hospital | 3/11/2016 | 12/3/2015 | 1 | 291 Closed |
| Key Corp | 2/15/2016 | 11/20/2015 | 138 | 138 Closed |
| Kicky Pants | 1/21/2016 | 9/24/2015 | 50 | Closed |
| Kokua Hospitality LLC | 3/11/2016 | 3/9/2016 | 1 | 15 Closed |
| KontrolFreek, LLC | 6/30/2016 | 10/21/2015 | 101 | Open |
| Lagniappe Pharmacy Service | 3/10/2016 | 2/19/2016 | 1 | Closed |
| Landry's, Inc. | 1/29/2016 | 5/4/2014 | | Closed |
| Landstar System, Inc. | 3/21/2016 | 2/24/2016 | 6 | 1362 Closed |
| Lanyon Solutions, Inc. | 3/18/2016 | 3/10/2016 | 8 | 824 Closed |
| LAZ Karp Associates, LLC | 3/17/2016 | 2/17/2016 | 19 | Closed |
| Lehman's Terms, Inc. | 1/6/2016 | 12/20/2015 | 260 | 260 Closed |
| Leighton - Oare Foundation | 5/27/2016 | 5/19/2016 | 1 | 60 Closed |
| LendUp Global, Inc. | 5/16/2016 | | 643 | 12038 Closed |
| LifeLock, Inc. | 5/27/2016 | 4/28/2016 | 2 | 28 Closed |

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| LifeVantage Corporation | 2/11/2016 | | 154 | Closed |
| LKQ Corporation | 3/31/2016 | 3/23/2016 | | 329 Closed |
| Lourdes Hospital | 2/22/2016 | 12/3/2015 | 1 | 44 Closed |
| Lowe's Companies, Inc | 7/8/2016 | 6/8/2016 | 2 | Closed |
| LPL Financial | 3/17/2016 | 2/17/2016 | 1 | 1 Closed |
| LuckyPet, Inc. | 4/18/2016 | 10/12/2015 | 231 | 11333 Closed |
| Lynn University | 2/19/2016 | | 4 | Closed |
| MaineGeneral Medical Center | 1/15/2016 | 9/11/2015 | 50 | 120247 Closed |
| Mall Properties, Inc. | 2/25/2016 | 2/17/2016 | 3 | 1310 Closed |
| Managed Health Services | | 2/24/2016 | | Open |
| Management Health Systems, Inc. d/b/a MedPro Healthcare | 3/18/2016 | 3/8/2016 | 10 | 770 Closed |
| Maritz Holdings, Inc. | 5/23/2016 | 3/1/2016 | 12 | 1871 Open |
| Massachusetts General Hospital | 6/29/2016 | | 3 | 4293 Open |
| Matador Recordings, LLC | 7/15/2016 | | 116 | Open |
| Match - Up Solutions, LLC | 5/26/2016 | 5/3/2016 | 12 | 3078 Closed |
| Matrix Service Company and It's Subsidiaries | 3/9/2016 | 2/3/2016 | 384 | 4650 Closed |
| Maxim Crane Works, L.P. | 3/11/2016 | 3/2/2016 | 7 | 811 Closed |
| MCM Staffing, LLC | 4/7/2016 | 3/17/2016 | 176 | 2367 Closed |
| Medical Colleagues of Texas, LLP | 5/11/2016 | 4/1/2015 | 48 | 68631 Open |
| Medical Mutual of Ohio | 3/28/2016 | 1/25/2016 | 3 | 810 Closed |
| MEI-Grand Sierra Resort | 6/13/2016 | 2/19/2014 | 159 | 156508 Open |
| Mercy Community Health Partners | 1/25/2016 | 11/25/2015 | 29 | 113528 Open |
| Mercy Fairfield Hospital | 2/22/2016 | 12/3/2015 | 3 | 41 Closed |
| Mercy Hospital, Iowa City | 4/5/2016 | 1/26/2016 | 1 | 850 Closed |
| Metal Processing Corporation | 6/17/2016 | 6/13/2016 | 100 | 100 Open |
| Michels Corporation | 4/25/2016 | 4/16/2016 | 160 | 8161 Closed |
| Midland Paper Packaging & Supplies | 4/7/2016 | 4/4/2016 | 15 | 633 Closed |
| MillerCoors | 4/18/2016 | 3/15/2016 | 2 | 190 Closed |
| Milwaukee Bucks | 5/25/2016 | 4/26/2016 | 3 | 691 Closed |
| Mission to the World | 7/22/2016 | | 2 | 128 Open |
| Mitchell International, Inc. | 3/14/2016 | 2/24/2016 | 33 | 1648 Closed |
| MNP Corporation on Behalf of it's Affiliate, General Fastener | 4/6/2016 | 3/6/2016 | 5 | 1505 Closed |
| Motivate International, Inc. | 1/11/2016 | | 1 | 658 Closed |
| MROStop, LLC | 1/4/2016 | 7/1/2015 | 3 | 250 Closed |

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| Multi-Color Corporation | 6/16/2016 | 5/14/2016 | 710 | 4602 Open |
| MYR Group, Inc. | 5/16/2016 | 4/14/2016 | 167 | 6878 Closed |
| National Church Solutions | 6/22/2016 | 2/3/2016 | 342 | 0 Closed |
| NavigateHCR | 4/25/2016 | 3/29/2016 | 1217 | 18501 Closed |
| Nazareth Home | 4/12/2016 | 3/31/2016 | 20 | 357 Closed |
| Neill-Lavielle Supply Company, LLC | 7/20/2016 | 6/29/2016 | 16 | 104 Open |
| New Penn Financial, LLC | 1/8/2016 | 9/1/2015 | 8 | 840 Closed |
| New West Health Services | 1/15/2016 | 11/18/2015 | 10 | Closed |
| Next Generation Tax and Accounting | 3/25/2016 | | 2 | Closed |
| Noodles & Company | | | | Open |
| Nordic Consulting Partners, Inc. | 5/2/2016 | 3/29/2016 | 10 | 726 Closed |
| Norman-Spencer Agency, Inc. | 4/29/2016 | 3/17/2016 | 7 | 166 Closed |
| North Carolina State University | 7/8/2016 | 5/25/2016 | 38 | 38976 Open |
| North Palm Motors, LLC | 7/11/2016 | 2/10/2016 | 40 | 22961 Open |
| Northern State Bank | 2/25/2016 | 2/6/2016 | 8 | 728 Closed |
| Northern Trust Company | 5/5/2016 | 4/1/2016 | 3 | 141 Closed |
| Northland Pioneer College | 5/18/2016 | 5/2/2016 | 1 | Closed |
| NTT DATA Consulting, Inc. | 5/4/2016 | 4/22/2016 | 1 | 1493 Closed |
| Nuverra Environmental Solutions | 3/25/2016 | 3/17/2016 | 1 | 72 Closed |
| O.C. Tanner Company | 4/28/2016 | 4/14/2016 | 13 | 3967 Closed |
| Odyssey Logistics & Technology Corporation | 4/22/2016 | 4/14/2016 | 185 | 1048 Closed |
| Office of the Indiana Secretary of State, Auto Dealer Licensin | 7/1/2016 | 6/29/2016 | 1 | 1 Closed |
| Ohio Association of Ambulatory Surgery Centers | 6/27/2016 | 4/29/2016 | 3 | 130 Open |
| Ohio Valley Residential Services | 3/29/2016 | 3/14/2016 | 1 | Closed |
| Oil-Dri Corporation of America | 3/21/2016 | 3/18/2016 | 2 | 320 Closed |
| Oiselle Running, Inc. | 1/29/2016 | 10/29/2015 | | Closed |
| Oldcastle Building Envelope | 5/24/2016 | 5/12/2016 | 116 | Closed |
| Olympic Steel, Inc. | 3/24/2016 | 3/18/2016 | 53 | 1705 Closed |
| Omni Hotels and Resorts | 7/7/2016 | 12/23/2015 | 382 | Open |
| OnDeck Capital, Inc. | 4/11/2016 | 11/1/2015 | 25 | 1570 Closed |
| Optimizely | 6/30/2016 | 2/29/2016 | 2 | 574 Open |
| Orchard Software Corporation | 3/14/2016 | 2/16/2016 | 10 | 13 Closed |
| Orthopaedics Indianapolis, Inc. | 3/3/2016 | 2/22/2016 | 1 | 1 Closed |
| Owensboro Health Regional Hospital | 3/7/2016 | 12/3/2015 | 16 | 188 Closed |

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| Pain Treatment Centers of America and Interventional Surge | 4/9/2016 | 1/1/2015 | 2 | 19397 Closed |
| Peachtree Hospitality Management, LLC | 3/14/2016 | 1/25/2016 | 23 | 1019 Closed |
| Pennsylvania Lumbersmens Mutual Insurance Company | 6/30/2016 | 6/16/2016 | 35 | 191 Open |
| PerkinsElmer, Inc. | 3/16/2016 | 2/24/2016 | 7 | 2738 Closed |
| Personal Finance Co., LLC | 4/16/2016 | 3/17/2016 | 1 | 1 Closed |
| Pharm Olam International | 2/25/2016 | 2/23/2016 | 2 | 169 Closed |
| Phillip Capital, Inc. | 1/12/2016 | 10/23/2015 | 2 | 124 Closed |
| PhyMed Management, LLC | 4/29/2016 | 4/18/2016 | 1 | 802 Closed |
| PhysAssist Scribes, Inc. | 2/17/2016 | 2/10/2016 | 23 | 299 Closed |
| Pinnacle Data Systems, LLC | 3/14/2016 | 3/8/2016 | 1 | 252 Closed |
| Pivotal Software, Inc. | 3/30/2016 | 3/22/2016 | 3 | Open |
| Plano Synergy | 2/15/2016 | 2/11/2016 | 1 | 927 Closed |
| Plastipak Packaging, Inc. | 4/15/2016 | 4/4/2016 | 2 | 536 Closed |
| Premier Healthcare, LLC - | 3/4/2016 | 12/31/2015 | 1754 | 1769 Closed |
| Primary Residential Mortgage, Inc | 5/13/2016 | 2/25/2016 | 12 | 2889 Closed |
| Primoris Services Corporation | 7/13/2016 | 6/2/2016 | 4 | Closed |
| Project Management Institute | 7/14/2016 | 4/23/2016 | 58 | 9100 Open |
| ProSchools | 4/22/2016 | 2/4/2016 | 1 | Closed |
| Ptricio Enterprises, Inc. | 4/18/2016 | 3/3/2014 | 29 | 657 Open |
| Purdue University | 3/24/2016 | 3/21/2016 | | 2541 Closed |
| QHG of Fort Wayne Company, LLC d/b/a Redimed | 2/26/2016 | 6/4/2015 | 1 | 1 Closed |
| QHG of Fort Wayne Company, LLC d/b/a Redimed | 2/26/2016 | 5/25/2015 | 1 | 1 Closed |
| QHG of Fort Wayne Company, LLC d/b/a Redimed | 2/26/2015 | 6/24/2014 | 1 | 1 Closed |
| QHG of Fort Wayne Company, LLC d/b/a Redimed | 2/26/2016 | 3/23/2015 | 1 | 1 Closed |
| Quest Diagnostics | 3/4/2016 | 10/9/2016 | 5 | 114 Closed |
| Radiology Regional Center | 1/4/2016 | 12/19/2015 | 629 | 483878 Open |
| Raise Marketplace, Inc. | 4/4/2016 | 3/30/2016 | 4 | 266 Closed |
| Rayner Foos Kruse & Irwin CPAs | 6/28/2016 | 4/16/2016 | 11 | 1336 Open |
| Regional Income Tax Agency | 12/31/2015 | 11/10/2015 | 113 | 45719 Closed |
| Reid Hospital & Health Care Services, Inc | | | | Open |
| Resources for Human Development, Inc. | 4/25/2016 | 3/18/2016 | 1 | 5039 Closed |
| Response Team 1, LLC | 6/29/2016 | 6/16/2016 | 12 | 883 Closed |
| Rite Aid Corporation | 2/3/2016 | | 1 | Closed |
| Riverview Health | 1/12/2016 | | 21 | Closed |

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| RJO'Brien & Associates, LLC | 3/4/2016 | 1/28/2016 | 92 | 227 Closed |
| Road Star Driving | | | | Open |
| Rosen Hotels & Resorts, Inc. | 3/4/2016 | 9/2/2014 | | Closed |
| Ruby Tuesday, Inc. | 3/14/2016 | 1/14/2016 | 8 | 16 Closed |
| Rug Doctor, LLC | 4/13/2016 | 3/8/2016 | 12 | 623 Closed |
| RushCard | 5/6/2016 | 3/22/2016 | 2 | Closed |
| Ryman Hospitality Properties, Inc. | 4/1/2016 | 3/23/2016 | 11 | 2478 Closed |
| Salema, Inc. d/b/a NorthShore Care Supply | 1/4/2016 | 12/12/2015 | 2 | 84 Closed |
| Salient CRGT | 3/15/2016 | 2/16/2016 | 1 | 1192 Closed |
| San Antonio Shoemakers | 7/19/2016 | 4/21/2016 | 373 | 50000 Open |
| Sanctuary Clothing, LLC | 5/3/2016 | 12/30/2015 | 3 | Closed |
| Santa Rosa Consulting, Inc. | 6/9/2016 | 5/8/2016 | 8 | 873 Open |
| Schwaab, Inc. | 4/11/2016 | 1/22/2014 | 1469 | 85000 Closed |
| Seagate US, LLC | 3/9/2016 | 2/29/2016 | 4 | 8292 Closed |
| Sequoia Union High School District | 3/4/2016 | 2/3/2016 | 1 | Closed |
| Servus, Inc. | 3/8/2016 | 10/28/2016 | | Open |
| SevOne | 3/14/2016 | 3/7/2016 | 1 | 513 Closed |
| Shire Human Genetic Therapies, Inc. | 2/9/2016 | 12/30/2015 | 108 | 5635 Closed |
| Shoes West Distribution, Inc. d/b/a Taos Footwear | 5/27/2016 | 4/14/2016 | 8 | 308 Open |
| Silicon Laboratories, Inc. | 4/4/2016 | 2/23/2016 | 2 | 969 Closed |
| South Loop CPA | 4/28/2016 | 3/5/2016 | 2 | 691 Closed |
| Southern Michigan Bank & Trust | 5/9/2016 | 4/10/2016 | 410 | 38601 Closed |
| Speedway LLC | 6/9/2016 | 4/3/2016 | 28 | 36 Open |
| St Mary Medical Center | 4/28/2016 | 4/16/2016 | 12 | 12 Closed |
| St. Joseph's Healthcare System | 3/1/2016 | 2/19/2016 | 1 | 5924 Closed |
| St. Mary's Health | 3/9/2016 | 12/10/2015 | 46 | 69 Closed |
| St. Mary's Warrick Hospital | 5/20/2016 | 5/13/2016 | 1 | 1 Closed |
| St. Vincent Dunn Hospital | 3/3/2016 | 12/10/2016 | 1 | 1 Closed |
| St. Vincent Heart Center of Indiana | 3/7/2016 | 12/10/2015 | 296 | 296 Closed |
| St. Vincent Hospital and Health Care Center, Inc. | 1/28/2016 | 11/17/2015 | 66 | 66 Closed |
| St. Vincent Hospital and Health Care Center, Inc. | 3/3/2016 | 12/10/2015 | 186 | 186 Open |
| St. Vincent Seton Specialty Hospital | 6/9/2016 | 5/3/2016 | 1 | 1 Closed |
| Stamford Podiatry Group | 5/24/2016 | 2/22/2016 | 2 | Open |
| Staminus Communications | 4/11/2016 | 3/10/2016 | 50 | 3338 Closed |

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| Starwood Hotels & Resorts Worldwide, Inc. | 1/22/2016 | 11/5/2014 | | Closed |
| State Farm Mutual Automobile Insurance Company | 6/7/2016 | 8/7/2014 | 3 | 7570 Open |
| State Farm Mutual Automobile Insurance Company | 6/7/2016 | 5/13/2016 | 1 | 1 Closed |
| Stratex Partners | 3/17/2016 | 3/9/2016 | 1 | 176 Closed |
| Superior Labels | 2/25/2016 | 11/3/2015 | 102 | 7000 Closed |
| Symetra Life Insurance Company | 2/11/2016 | 1/16/2016 | 2 | 4 Closed |
| Symetra Life Insurance Company | 3/15/2016 | 2/6/2016 | 1 | 63 Closed |
| Taxesmart | | | | Open |
| TaxSlayer | 1/29/2016 | 10/10/2015 | 206 | 8886 Closed |
| TD Bank | 4/27/2016 | 3/8/2016 | 1 | 41 Closed |
| Teespring, Inc. | 3/25/2016 | 3/10/2016 | 5 | 457 Closed |
| TETRA Technologies, Inc. | 2/24/2016 | 2/4/2016 | 1 | Closed |
| The Abstract & Title Guaranty Company, Inc. | 6/22/2016 | 5/18/2016 | 4 | 5 Closed |
| The Brickman Group Ltd., LLC | 2/10/2016 | 2/3/2016 | 278 | 8563 Closed |
| The Dixie Group, Inc. | 3/21/2016 | 2/11/2016 | 2 | Closed |
| The Evangelical Lutheran Good Samaritan Society | 4/8/2016 | 10/19/2015 | 284 | 284 Closed |
| The First Marblehead Corporation | 3/4/2016 | 2/17/2016 | 29 | Closed |
| The Fruitful Yield, Inc. | 4/18/2016 | 1/7/2016 | 68 | 3921 Closed |
| The GEO Group, Inc. | 2/2/2016 | 1/20/2016 | 78 | 1463 Closed |
| The Goodyear Tire & Rubber Company | 4/6/2016 | 2/1/2016 | 1 | 650 Closed |
| The Health and Hospital Corporation d/b/a Eskenazi Health | 2/11/2016 | 1/19/2016 | 20 | 21 Closed |
| The Kantar Group | 3/21/2016 | 3/1/2016 | 8 | 4266 Closed |
| The Kroger Co. | 5/16/2016 | 1/22/2016 | 866 | 13283 Closed |
| The Lincoln National Life Insurance Company | 3/17/2016 | | 14 | 58 Closed |
| The National Bank of Indianapolis | 7/20/2016 | 4/12/2016 | 76 | 111 Open |
| The NCH Healthcare System | 1/18/2016 | | 10 | 12911 Closed |
| The Northwestern Mutual Life Insurance Company | 2/9/2016 | 1/25/2016 | 7 | 1877 Closed |
| The Pennsylvania State University | 5/24/2016 | | 1 | Closed |
| The Penray Companies, Inc. | 4/12/2016 | 3/7/2016 | 1 | 77 Closed |
| The Prudential Insurance Company of America | 4/8/2016 | 2/26/2016 | 1 | 1 Closed |
| The Prudential Insurance Company of America | 3/9/2016 | 1/19/2016 | 127 | 178 Closed |
| The Quikrete, Inc. | 6/9/2016 | 5/17/2016 | 7 | 244 Closed |
| The Vanguard Group, Inc. | 2/25/2016 | | 1 | 1 Closed |
| The Vanguard Group, Inc. | 4/21/2016 | 12/3/2015 | 1 | 1 Closed |

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| The Whiting-Turner Contracting Company | 4/6/2016 | 3/8/2016 | 1 | 5904 Closed |
| Thrivent Financial | 4/6/2016 | 1/14/2016 | 1 | 1 Closed |
| Thrivent Financial | 7/21/2016 | 7/7/2016 | 1 | 1 Closed |
| Tiemart, Inc. | 6/13/2016 | 5/4/2016 | 20 | 927 Closed |
| TN Marketing | 2/29/2016 | 11/24/2015 | 232 | 13118 Closed |
| Tom McLeod Software Corporation | 6/15/2016 | 6/7/2016 | 5 | 430 Closed |
| Toyota Motor Credit Corporation | 2/1/2016 | 12/28/2015 | 4 | 750 Closed |
| Tri State Engineering, Inc. | 4/6/2016 | 3/28/2016 | 244 | 292 Closed |
| Trump Hotel Collection | 6/10/2016 | 3/21/2016 | 1 | Open |
| TTI Floor Care North America | 4/15/2016 | 10/26/2015 | 11 | 400 Closed |
| Turner Construction Company | 3/7/2016 | 3/2/2016 | 76 | 9841 Closed |
| Ultragenyx Pharmaceutical, Inc. | 4/1/2016 | 3/31/2016 | 1 | 280 Closed |
| Unified Physician Management | 3/30/2016 | 3/9/2016 | 1 | 4635 Closed |
| Union Hospital, Inc. | 6/2/2016 | 5/20/2016 | 1 | 1 Closed |
| Union League Club of Chicago | 4/29/2016 | 12/10/2015 | 18 | 806 Closed |
| United States Investigation Services | | | | Closed |
| University of Central Florida | 2/4/2016 | 12/30/2015 | 105 | 62998 Closed |
| University of Mary Washington | 2/4/2016 | 1/5/2016 | 10 | 4135 Closed |
| University of Southern California on behalf of KUSC | 7/12/2016 | 4/24/2016 | 1 | 750 Closed |
| University of Virginia | 1/22/2016 | | 4 | Closed |
| Unknown Respondent | | | | Closed |
| Unknown Respondent | | | | Closed |
| Unknown Respondent | 3/1/2016 | 3/1/2016 | | Closed |
| Unknown Respondent | | | | Closed |
| US Bank | 5/11/2016 | 2/1/2016 | 3 | Closed |
| USA Field Hockey | 7/15/2016 | 3/28/2016 | 1 | 767 Closed |
| USI, Inc. | 5/11/2016 | 4/19/2016 | 2 | 1399 Closed |
| USI, Inc. | 5/19/2016 | 4/28/2016 | 10 | 1851 Closed |
| Valley Hope Association | 2/25/2016 | 12/30/2015 | 42 | 52076 Closed |
| ValMark Securities, Inc. | 4/21/2016 | | 359 | 2 Closed |
| Verity Health Systems | 5/31/2016 | 4/27/2016 | 1 | 7604 Closed |
| Vibra Hospital of Northwestern Indiana | 7/19/2016 | 6/29/2016 | 1 | 1 Closed |
| Video General, Inc. | | | | Closed |
| Video General, Inc. | 3/22/2016 | 10/1/2015 | 52 | 1094 Closed |

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| Voya Insurance and Annuity Company | 1/4/2016 | 12/22/2015 | 4 | 76 Closed |
| Wabash General Hospital District | 1/21/2016 | 12/30/2015 | 10 | 58 Closed |
| Washington County Housing and Redevelopment Authority | 6/23/2016 | 3/14/2016 | 3 | Open |
| Water Environment Federation | 7/8/2016 | 4/24/2016 | 6 | 474 Closed |
| Watson CPA, LLC | 5/19/2016 | 4/10/2016 | 1148 | Closed |
| Winston Hospitality | 5/3/2016 | 1/17/2016 | 2 | 30 Closed |
| Wood Herron & Evans, LLP | 5/13/2016 | 4/10/2016 | 2 | Closed |
| WorkCare, Inc. | 2/26/2016 | 2/18/2016 | 1 | Closed |
| Young & Wadlington, PLLC | 7/21/2016 | 12/16/2015 | 7 | 274 Open |
| Your Community Bank | 4/27/2016 | 3/13/2016 | 267 | 455 Closed |
| YourEncore, Inc. | 3/21/2016 | 3/7/2016 | 103 | 864 Closed |
| Zocdoc, Inc. | 5/16/2016 | 1/1/2011 | 1 | 17000 Open |